**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Board Meeting**

**Thursday, May 17th, 2018**

**4:00 Executive Session Meeting**

1. Executive Session pursuant to Idaho Code 74-206 1(a), To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; and Idaho Code 74-206 1(b)   To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

**5:00pm Regular Board Meeting**

1. Call to Order
2. Opening Ceremonies
   1. Welcome to Visitors
   2. Pledge-of-Allegiance: By Invitation
   3. Prayer: By Invitation
3. Adoption of the Agenda
4. Consent Agenda
5. Board Meeting Minutes-April 19th, 2018
6. Board Work Meeting Minutes- May 7th, 2018
7. Approval of Bills
8. Approval of Payroll
9. Monthly Budget Reports
10. Personnel Actions: TAB 3
11. Report/Information Agenda
    1. Patron Input
    2. Board Member Input
    3. Superintendent’s Report-Graduation, State Activities, Teacher Negotiations
12. Action Agenda: TAB 5
    1. Approve moving a teacher and 4th grade from Hamer to Terreton to split 4th grade classes in Terreton.
13. For Proposals/Discussion: TAB 4
    1. Approve raising school lunch prices by 10 cents
14. Action Agenda: TAB 5
    1. Approve Teacher Master Agreement
    2. Approve the 2018-19 Classified Salary Schedule
    3. Approve 2018-2019 Extra Curricular Stipends
    4. Approve 2018-2019 Exempt Employees’ Salaries
    5. Approve 2018-2019 Administration Salaries
    6. Approve purchase of Niquest PA System for district
    7. Approve gun safe for SRO at High School, or other District schools. 2nd Reading
    8. Approve Student Policy for Activity Participation-1st Reading
    9. Approve the Policy Homeless- 1st Reading
15. Announcements:
    1. Graduation, May 30th, 2018
    2. Last Day of School June 1st, 2018
    3. Last Teacher Work Day, June 4th, 2018
    4. 2018-2019 Budget Hearing, June 21st, 2019
    5. Regular Board Meeting- June 21st, 2019